



**Agenda  
Board Meeting**

**Arlington City Hall, Conference Room A  
101 W. Abram  
Arlington, TX 76010**

**Tuesday, October 20, 2015  
1:30 p.m.**

- I. Call to Order
- II. Approval of September 15, 2015, board meeting minutes
- III. Review and approve August 2015 financial reports and review preliminary September 2015 financial reports
- IV. Election of FY 2016 Foundation officers
- V. FY 2015 in review
- VI. Financial discussions:
  - a. Discussion with Aon Hewitt Investment Consulting on portfolio performance, market outlook and investment strategy
  - b. Discuss adjustments to the corpus based upon the consumer price index
- VII. Review Advisory Committee recommendations on Letters of Inquiry
- VIII. Discussion of grant applications and approval of grant awards
- IX. Executive Director's Report
  - a. Dedication Ceremony for the Vietnam War Memorial – October 25
- X. Future Agenda Items
- XI. Adjourn